

**MINUTES
PROTOCOLS, MEDICATIONS,
AND DEVICES COMMITTEE**

May 15, 2008
150 N.18th Ave, Suite 540A
Phoenix, Arizona 85007

MEMBERS PRESENT

John Gallagher, Chair Person
Janine Anderson,

TELECONFERENCE

Patricia Ellis
Sue Kern
Terence Mason
Bruce Toliver

MEMBERS ABSENT

Charles Finch
Steven Curry
Marc Holyfield
Rob Jarvis
Terry Shine

ADHS STAFF

Terry Mullins
Ed Armijo
Joel Bunis
Maria Herbert
Angie Cauthon

I. CALL TO ORDER

John Gallagher called the meeting to order at 1:03.

II. DISCUSSION AND ACTION ON FEBRUARY 07, 2008 MINUTES

John Gallagher asked for a motion to approve the minutes from the last meeting.
Terence Mason made a motion to approve the minutes, Janine Anderson seconded the motion. Motion was approved

III. REPORTS

A) Chairman's Report

John Gallagher had nothing to report

B) Bureau Chief's Report

Terry Mullins reported that on May 13, 2008 the Director issued an Administrative Order for Pima County to allow a change in the credentialing requirements for administrative medical directors as associated with a measles outbreak vaccination clinic to allow a physician with public health knowledge and experience to serve as administrative and/or on line medical direction. The order is in effect for six months.

IV. DISCUSSION AND ACTION ITEMS

A) Review and Approve the Revised Pediatric Burn Protocol from the PACES Group

John Gallagher summarized the protocol for the benefit of those participating by teleconference. Janine Anderson made a motion to approve the protocol and Terry

Mason seconded the motion. Motion was approved. The protocol will be placed on the upcoming MDC and EMS Council agendas.

V. **CALL TO PUBLIC**

There was no response to the call.

VI. **MEMBERS EDUCATIONAL AND INFORMATIONAL ANNOUNCEMENTS**

Terry Mullins announced that EMS week is May 18-24, 2008, the SATNET Conference is August 07-08, 2008 in Tucson and EMS Odyssey is May 29-30, 2008 in Mesa.

A visitor announced that Saturday July 26, 2008, Cochise College will be hosting S.L.A.M. (Street Level Airway Management Conference) in Sierra Vista.

VII. **NEXT MEETING NOVEMBER 13, 2008**

VIII. **ADJOURNMENT**

Meeting was adjourned at 1:10

Approved by the PMD Sub-Committee
November 13, 2008